



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo

Jerry Duncan
Sal Quintero
Daniel Ronquillo, Acting President

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch , CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, OCTOBER 16, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of October 2, 2001

Action Taken:

A. Award a contract for roadway improvements for the Roeding Business Park (*Agency action*)

Action Taken:

B. Receive report and give direction to staff regarding the Zahra Parking to construct a parking garage on Agency-owned property located at the northeast corner of Broadway and the Mariposa Mall (Central Business District) (*Council and Agency action*)

Action Taken:

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

Invocation (*District 2*)

Pledge of Allegiance to the Flag

Proclamation of "CHILDHOOD LEAD POISONING PREVENTION WEEK" - Council President Perea

Introduction of Russian Delegation - Council President Perea

Resolution of Commendation to Captain Marty West - Councilmember Boyajian

Resolution of Commendation to Harold and Eva Matthews - Councilmember Castillo

Presentation of P.R.I.D.E. Team Certificates to City Employees for the Fall Quarter (*Reception immediately following, 2nd floor foyer*)

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve City Council minutes of October 9, 2001

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

10:15 A.M. HEARING to consider Plan Amendment No. A-01-019 filed by Michael Paoli, on behalf of State Center Community College District, for property located on the southeast corner of N. Glenn and E. Cambridge Avenues (*property located in District 7*)

Action Taken:

a. **RESOLUTION** - Amending the Fresno High-Roeding Community Plan

Action Taken:

b. **BILL** - Amending the Tower District Specific Plan

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED
--

10:30 A.M. HEARING to adopt a resolution designating the Hopkins Residence, located at 1458 E. Divisadero Street to Fresno's Local Official Register of Historic Resources *(property located in District 3)*

Action Taken:

- a. **RESOLUTION** - Designating the Hopkins Residence, located at 1458 E. Divisadero Street to Fresno's Local Official Register of Historic Resources

Action Taken:

10:45 A.M. HEARING to consider Rezoning Application No. R-01-039, filed by Colliers Tingey International, to rezone approximately .28 acre of property located on the east side of N. Cedar Avenue between E. Fairmont and E. Alamos Avenues (4856 N. Cedar Avenue) *(property located in District 4)*

Action Taken:

- a. Consider and adopt Categorical Exemption for Environmental Assessment No. R-01-39, C-01-155

Action Taken:

- b. **BILL** - Amending the Official Zone Map to rezone from R-P-L/BA-30/cz (Residential and Professional Limited Office District/Boulevard Overlay District with conditions) zone district to the R-P/BA-30/cz (Residential and Professional Office District/Boulevard Overlay with conditions) zone district

Action Taken:

11:00 A.M. HEARING to consider the use of \$1,209,800 awarded to the City by the U.S. Dept. of Justice to undertake the Local Law Enforcement Block Grant Program

Action Taken:

- a. * **RESOLUTION** - 36th amendment to AAR No. 2001-200 appropriating \$1,344,200 of 2001 Local Law Enforcement Block Grant Revenue and transferring \$134,400 from the General Fund *(Requires five affirmative votes)*

Action Taken:

2:00 P.M.#1

CLOSED SESSION

2:00 P.M.#2

CONTESTED CONSENT CALENDAR

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- 2:30 P.M.** Green Waste Request for Proposals (RFP's)
- a.** Award a contract for transloading, transportation and processing of wood and yard waste (Dept. of Public Utilities)
Action Taken:
 - b.** Reject all proposals for Request for Proposals for transportation and removal/recycling of yard waste end products (Dept. of Public Utilities)
Action Taken:
 - c.** Reject all bids for green waste processing equipment, one (1) new 16-man picking station and two (2) new radial stacking conveyors (Dept. Of Administrative Services)
Action Taken:
 - d.** Reject all bids for one (1) new portable trommel screen for green waste processing (Dept. Of Administrative Services)
Action Taken:
- 4:00 P.M.** Measure "C" City Plan - Measure "C" Ad Hoc Committee
Action Taken:

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1A-1. DEPT. OF ADMINISTRATIVE SERVICES

- a.** Reconstruction and improvements of Hidalgo III Neighborhood Streets (Public Works Dept.)
Action Taken:
- b.** Award a requirements contract for cationic polymer (Dept. Of Public Utilities)
Action Taken:
- c.** Reject all bids for a requirements contract for 3/4" - 2" water meters (Dept. of Public Utilities)
Action Taken:

1A-2. CITY ATTORNEY

1A-3. CITY CLERK'S OFFICE

1A-4. CITY COUNCIL/MAYOR'S OFFICE

1A-5. CITY MANAGER

1A-6. CONVENTION CENTER

GENERAL CONSENT CALENDAR CONTINUED

1A-7. DEVELOPMENT DEPARTMENT

- a. **RESOLUTION** - Approving the Final Map of Tract No. 4961 and accepting dedicated public uses therein; a 43-lot single-family residential subdivision on 10.3 acres of property located at the northeast corner of W. Bullard and N. Polk Avenues (*property located in District 2*)
Action Taken:

1A-8. FIRE DEPARTMENT

1A-9. DEPARTMENT OF HOUSING AND NEIGHBORHOOD REVITALIZATION

1A-10 PARKS, RECREATION AND COMMUNITY SERVICES

- a. * Approve expenditure of \$21,800 for fumigation of the Fresno Art Museum and selection of a funding alternative
Action Taken:
- b. **RESOLUTION** - Authorizing the submittal of a Grant Application for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 - Urban and Community Forestry Program to replant missing traffic island and street trees
Action Taken:
- c. Authorize execution of Senior Citizens Hot Meals Site Management Contract with Fresno-Madera Area Agency on Aging
Action Taken:

1A-11 POLICE DEPARTMENT

1A-12 PUBLIC UTILITIES DEPARTMENT

1A-13 PUBLIC WORKS DEPARTMENT

- a. Approve a Professional Services Agreement with Omni-Means, Ltd. for the preparation of a Nexus Fee Study to investigate methods to fund street improvements to Willow and Copper Avenues
Action Taken:

1A-14 RETIREMENT OFFICE

1A-15 TRANSPORTATION DEPARTMENT

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

1. * **BILL - (*For introduction*)** - Amending Sections 2-1738, 2-1738A of the Fresno Municipal Code relating to clarification of the status of legally separated spouses

Action Taken:

- a. * **BILL - (*For introduction*)** - Amending Sections 2-1846 of the Fresno Municipal Code relating to clarification of the status of legally separated spouses

Action Taken:

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. **RESOLUTION** - Proclaiming the existence of a local emergency in and around the Fresno Yosemite International Airport due to threatened attacks or sabotage, arising from the September 11, 2001 destruction of the World Trade Center Towers and Pentagon facility allowing for the closure of McKinley Avenue during the pending emergency and authorizing the City to enter necessary agreements for the use and control of McKinley Avenue by State and Federal governments (City Manager's Office)

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. * Approve funding of \$5,500 from the Non-Departmental Division General Fund for the purpose of paying fees to the Development Department incurred by the Regional Boy Scout Facility Project currently underway - Councilmember Calhoun

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- Oct. 23 -** (NOT A REGULAR MEETING) **1:00 P.M. - 5:00 P.M.** - CEQA Workshop
- Oct. 30 - 10:00 A.M.** Presentation of Employee Service Awards (*Reception immediately following, 2nd floor foyer*)
- Oct. 30 - 11:00 AM#1 HEARING** re: Annexation No. 30, Community Facilities District No. 2
- Oct. 30 - 11:00 AM#2** Report regarding recommendations to improve the Urban Growth Management (UGM) Program - Public Works Dept.
- Oct. 30 - 11:15 A.M.** **CONTINUED HEARING** re: C.U.P. C-01-058
- Oct. 30 - 5:00 P.M.** Opportunities and Solutions Summit Update
- Oct. 30 - 5:30 P.M.** **CONTINUED HEARING** to consider Text Amendment relating to auto sales
- Nov. 6 - 10:00 A.M.** **HEARING** re: P.A. No. 01-12, Rezone No. R-01-15, filed by Krazan & Associates
- Nov 6 - 10:15 A.M.** **HEARING** re: Variance Application No. V-01-011 - Councilmember Calhoun
- Nov. 13** **NO MEETING - VETERANS WEEK**
- Nov. 20** **NO MEETING - THANKSGIVING WEEK**
- Dec. 4 - 10:00 A.M.** **HEARING** re: CFD No. 2, Annexation No. 31, Tract No. 4983
- Dec. 20 -** **NO MEETING - CHRISTMAS WEEK**